



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – June 7, 2021
AGENDA



City of Menomonie
800 Wilson Ave
3rd Floor – South Wing

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings - None**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Review of the all-virtual Public Participation policy for City Council and Plan Commission meetings – discussion and possible motion amending
- B. Proposed repeal of the Mayor's Declaration of an Emergency in the City of Menomonie – discussion and possible motion of action

6. New Business

- A. Resolution Providing for the Issuance, Sale and Delivery of \$3,300,000 General Obligation Corporate Purpose Bonds, Series 2021A, of the City of Menomonie, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof – discussion and possible resolution adoption
- B. Resolution Providing for the Issuance, Sale and Delivery of \$2,270,000 General Obligation Promissory Notes, Series 2021B, of the City of Menomonie, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof – discussion and possible resolution adoption
- C. Proposed Police Department COSSAP, Byrne Criminal Justice and COPS office hiring grant application submittals – discussion and possible motions of action
- D. Proposed Jamie Pond CSM at 2202 Eagle Point Road including public right-of-way dedication – discussion and resolution adoption
- E. Proposed 2021 Special Events including Women's Night of Worship, Menomonie Airfest and Autorama and Red Cedar Film Festival - discussion and possible motions approving
- F. Proposed temporary trailer storage extension for Stepping Stones of Dunn County, Inc. at 1602 Stout Road – discussion and possible motion approving
- G. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Normal license list
 - B. Devine Liquor (116 11th Ave. west) premises license extension request – discussion and possible motion approving
- 11. Closed Session - None**
- 12. Return to Open Session**
- 13. Adjourn**

"PUBLIC ACCESS"

NOTE: Due to the COVID-19 pandemic, meeting access is via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **825 3508 7770**.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2221.